

**MINUTES**  
**REEDLEY COMMISSION ON AGING**  
***Thursday, March 8, 2012***

1. **CALL TO ORDER**

A regular meeting of the Reedley Commission on Aging was called to order by Chairperson Ramirez at 8:42 a.m. at the Reedley Community Center, Sierra Room, 100 North East Avenue, Reedley, California.

2. **ROLL CALL AND INTRODUCTION OF GUESTS**

- A. **Commissioners Present:** Ruben Ramirez, Chairperson; Mary Vega, Vice Chairperson; Tom Llewellyn; Carl Smith; Vera Smith.
- B. **Commissioners Absent:** None.
- C. **Staff Present:** Joel Glick, Community Services Director; Carol Martens, Senior Citizen Coordinator; Denise Phariss, Administrative Assistant.
- D. **Others Present:** Julia Lawrence.

3. **APPROVAL OF MINUTES**

It was moved by Commissioner Llewellyn and seconded by Commissioner Vega that the December 8, 2012 minutes be approved. The motion carried.

4. **ORAL COMMUNICATIONS**

- A. None.

5. **CORRESPONDENCE**

- A. A thank you note was received from a senior who went to the play at the Reedley Opera House.
- B. Received the invitation to the Kerman Senior Prom which will be held on March 23, 2012 at 4:00 p.m.
- C. Received word that FMAAA received all requested items, except for the Emergency Plan (which is being worked on by Fire and Police Chiefs).

6. **UNFINISHED BUSINESS**

- A. **Recap of Sweetheart Breakfast** – A lot of prizes were donated, including some from Rotary members. Golden Living, Carl's Jr, and McDonalds came through with food donations that covered the entire cost. All meal tickets were pure profit.  
Meal Ticket Sales: 292 presold; 33 at the door  
Raffle: Only 12 packets left over (72 tickets)  
The weather was cool, with light sprinkles – no rain. Boy Scouts did a great job of cleaning up.

7. **NEW BUSINESS**

- A. **Election of 2012 Officers** – Motion by Commissioner Llewellyn, seconded by Commissioner Vega to keep the same slate of officers for 2012. Motion carried.
- B. **Senior Prom** – Will be held on Friday, May 18<sup>th</sup> at the Opera House. Carol met with YMCA Committee who are cosponsoring the event.

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Mainstreet Café will cater. Joleen Siebert will sing with an accompanist. RSCI will pay for Alex Sandoval who will be hired to clean up. YMCA will pay for the dishwasher. Decorations and balloons will be used from another event. Decorating will be done the day before.

**8. POTLUCK REPORT**

- A. **Report on Potluck – February 7, 2012** – Fried chicken was served. Curtis Alexander played guitar and sang country music. The Senior Room was full. Delores Edwards – Volunteer of the Month – wasn't there. She will receive her award in March.
- B. **Planning for March Potluck – March 13, 2012**  
Volunteer of the Month: Irma and Gene Pattee  
Emcee: Tom Llewellyn  
Food items: Mexican food.  
Door Prizes: Stash  
Entertainment: RHS Madrigals
- C. **Planning for April Potluck – April 10, 2012**  
Volunteer of the Month: Linda Wiebe (serves food)  
Emcee: Ruben Ramirez  
Food items: Barbecued hamburgers – Joel to cook. Commissioner Llewellyn volunteered to make a big pot of chili beans. Commission will provide green salad.  
Door Prizes: Stash.  
Entertainment: Betty Crum playing piano.
- D. **Planning for May Potluck – May 4<sup>th</sup> (special day)**  
Food: Tri tip from the Veteran's

**9. STAFF REPORTS**

- A. **Carol Martens, Senior Citizen Coordinator**
  - 1) HICAP will be at lunch on March 27
  - 2) Sierra View Homes will talk on memory loss during lunch on March 20.
  - 3) Will be meeting with Palm Village about monthly meetings on health.
  - 4) FMAAA – Still needing Disaster Preparedness Plan.
  - 5) Immanuel Schools Volunteer Day – Several students will be utilized in the Senior Center to clean and serve food.
  - 6) Pastor Harrell donated a large painting to Children's Hospital in Madera. Carol will coordinate media.
  - 7) Pastor Harrell painted pictures to illustrate several poems that another senior wrote. Pastor Harrell wants the senior centers to get the recognition.
  - 8) 58 seniors will ride the casino bus on Friday.
  - 9) 32 seniors attended a production of Royal Fanny at the Reedley Opera House on March 1<sup>st</sup>.

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- 10) 52 seniors will experience an overnite trip to Cambria next week. The Senior Center will be closed both days they will be gone.
- 11) The May cruise will be to Alaska. 33 have confirmed reservations.
- 12) In October, 52 seniors are signed up for the Boston trip.

**B. Joel Glick, Director**

- 1) The slurry seal job was completed at the Reedley Airport. A new beacon was installed.
- 2) The new Airport Layout Plan is underway. Working with the Federal Aviation Administration for funding.
- 3) Master Fee Schedule will go to City Council next Tuesday. Slight increases were included, but not in all areas.
- 4) A new Co-Sponsorship policy will go to City Council next Tuesday, as well. It changes the type and amount of support the City gives organizations who put on events for the community.
- 5) The Parks and Recreation Foundation will be taking an item to City council on March 27<sup>th</sup>, requesting the support of City Council to enter into an agreement to build a shade cover over some of the playground equipment at the Sports Park.
- 6) Still crunching numbers for the 2012-13 budget. We still have a shortfall, but are working to compensate for it.
- 7) We are in the training progress for hiring a new transit driver. As soon as he has passed all his tests, we'll put him out on the road.

**10. COMMISSIONER REPORTS**

A. None.

**11. ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 9:57 a.m.

Respectfully submitted,

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Denise Phariss, Administrative Assistant

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Ruben Ramirez, Chairperson

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Joel Glick, Community Services Director